

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA**Filed Under Seal**

UNITED STATES OF AMERICA

v.

DANI NEMR TARRAF

WARRANT FOR ARREST

CASE NUMBER:

09-cr-743-1

~~09-M-1902-141~~To: The United States Marshal and any Authorized
United States Officer

YOU ARE HEREBY COMMANDED to arrest DANI NEMR TARRAF


and bring him or her forthwith to the nearest magistrate judge to answer a

*C Complaint

charging him with (brief description of offense)

FILED

JAN 12 2010

MICHAEL E. KUNZ, Clerk
By  Dep. Clerk

From in or about June 2007 through and including in or about November 2009, DANI NEMR TARRAF, DOURI NEMR TARRAF, HASSAN MOHAMAD KOMEIHA, and HUSSEIN ALI ASFOUR, a/k/a "Alex," conspired to transport stolen goods, in violation of Title 18, United States Code, Section 371;

From in or about March 2009 through and including in or about November 2009, DANI NEMR TARRAF conspired to acquire a missile system designed to destroy aircraft, in violation of Title 18, United States Code, Section 2332g;

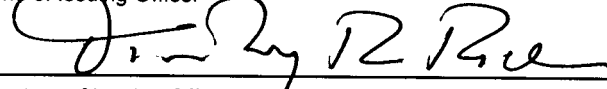
From in or about March 2009 through and including in or about November 2009, DANI NEMR TARRAF conspired to possess machineguns, in violation of Title 18, United States Code, Section 371; and

From in or about September 2008 through and including in or about November 2009, DANI NEMR TARRAF and ALI FADEL YAHFOUFI conspired to commit passport fraud, in violation of Title 18, United States Code, Section 371.

In violation of Title 18, United States Code, Sections 371 & 2332g

Honorable TIMOTHY R. RICE

Name of Issuing Officer



Signature of Issuing Officer

United States Magistrate Judge

Title of Issuing Officer

November 20, 2009; Philadelphia, PA

Date and Location

Bail fixed at \$ _____ by _____

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER Samuel Smemo, Jr. Supervisory Special Agent, FBI	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

NBWinter/SAMiller Authorizing